



*LAKE SHASTINA COMMUNITY SERVICES DISTRICT*

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**RESOLUTION 1-21**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT (LSCSD) APPOINTING THE DISTRICT'S TREASURER.**

**WHEREAS**, pursuant to Government Code Section 61050 and Board Policy Section 5010.5, the General Manager of the District may be appointed the District's Treasurer, and

**WHEREAS**, Government Code Section 61050, et seq authorizes the appointment of a District treasurer and states that the District can appoint the same person to be general manager and treasurer and that the treasurer cannot be a board member, and

**WHEREAS**, the Board of Directors of the Lake Shastina Community Services District desires the General Manager of the District to be the Treasurer.


**BE IT RESOLVED** that the General Manager of the Lake Shastina Community Services District is hereby appointed the Treasurer of the District, annually at the time of the Board's election of officers.

**BE IT FURTHER RESOLVED:** This resolution supersedes and cancels all prior resolutions pertaining to the appointment of the District's treasurer.


**CERTIFICATION**

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the Board of Directors of the Lake Shastina Community Services District held on January 20, 2021.

AYES: Directors Beck, Cupp, MacIntosh, Mitchell, Thompson  
NOES: None  
ABSENT: None  
ABSTAIN: None

  
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Paula Mitchell, President

ATTEST:

  
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Robert Moser, Secretary